



SWAN Board Meeting AGM MINUTES

10.30am Sunday 20th October 2019

SWAN Office
6 Pettit Crescent, West Busselton WA 6280

1) **Attending:** Claire Philipps, Giselle Elson, Veronica Madge, Grant Avery, Nick Avery

2) **Apologies:** Jasmine Geddes, Karen Collins

3) **Acceptance of Previous Minutes:**

Moved: Veronica Madge

Seconded: Grant Avery

5) **Presidents Report:** Tabled and Attached

Amendment: to add that the Board was provided with financial literacy training, and 3 Board members attended governance training for board members evening workshop in Bunbury.

Moved: Claire Philipps

Seconded: Grant Avery

6) **Treasurers Report:** Tabled and Attached

Moved: Giselle Elson

Seconded: Veronica Madge

7) **Staff report:**

Moved: Veronica Madge

Seconded: Giselle Elson

South West Autism Network Inc

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8) Questions to Board Members:

None

9) Acceptance of Financial Statements:

Moved: Giselle Elson
Seconded: Claire Philipps

**10) Appointment of the Auditor:
Harvey and Partners/ STA accountants**

Moved: Claire Philipps
Seconded: Veronica Madge

11) Election of Directors:

- Veronica Madge nominated for President
- Jasmine Geddes and Giselle Elson nominated for Vice President: Giselle elected by majority.
- Claire Philipps nominated for Secretary
- Grant Avery nominated for Treasurer
- Jasmine Geddes elected as General Board Member.

All in favour and appointed to the Board of Management.

12) Meeting Closed: 11.20 am

AGM Minutes confirmed as correct by:

Signature

Name

Position

Date

Signature

Name

Position

Date